



## BOARD OF COMMISSIONERS' MINUTES

Tuesday, August 22, 2017, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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### I. CALL TO ORDER

The public meeting of the Centre County Board of Commissioners was called to order at 10:03 AM on August 22, 2017 by Chair of the Board Michael Pipe.

### II. PLEDGE OF ALLEGIANCE

In attendance were Commissioner Michael Pipe, Chair; Commissioner Mark Higgins, Vice-Chair; Commissioner Steven G. Dershem; Administrator, Margaret Gray; Deputy Administrator, Natalie Corman; and Executive Secretary, Natalie Bird.

### III. PUBLIC COMMENT

Representatives from the news media included Emma Gosalvez, Sean Yoder, and Jackie Padilla.

County Personnel present included Bryan Sampsel, Faith Ryan, and Dale Neff.

CNET staff were present.

### IV. MEETING MINUTES

Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the minutes from the Board of Commissioners' meeting held Tuesday, August 15, 2017.

### V. ACTION ITEM(S)

- A. Commissioner Higgins reported the check of the week was to Centre County Cooperative Extension Service in the amount of \$6,286.41. He made a motion to approve the check run in the amount of \$1,118,737.17 dated August 18, 2017. Commissioner Dershem seconded the motion and the check run was unanimously approved.
- B. Sheriff – Bryan Sampsel requested that the Board reviews an agreement with The Pennsylvania University Police Department to assist with law enforcement services during 2017 University home football games. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve this agreement.

- C. Adult Services – Faith Ryan requested that the Board reviews the following items:
- i. Review and approve the proposed amendment to our current 2016 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Rental Assistance Program. This amendment would modify the Centre County defined income eligibility guidelines from “between 176%-200% FPL” to “up to 200% FPL”. This will allow us to serve more residents and the modification will not impact our ability to meet PHARE grant requirements. The grant total is \$60,000 for the period of January 1, 2017 through December 31, 2017. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the amendment – Dept. 501.
  - ii. State Food Purchase Program (SFPP) Expense and Data Report for FY 16-17 so that it may be submitted to the Pennsylvania Department of Agriculture by September 18, 2017. The total amount expended was \$94,248 for the period of July 1, 2016 through June 30, 2017. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to move this item to next week’s consent agenda – Dept. 501.
- D. Aging – Natalie Corman requested that the Board reviews a contract renewal with Mid Penn Legal Services to provide legal services to seniors upon referral from the Centre County Office of Aging. The contract rate is \$79.44 per hour for the period of July 1, 2017 through June 30, 2018. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to move this item to next week’s consent agenda – Dept. 520.
- E. Emergency Services – Dale Neff requested that the Board reviews a contract proposal from Mission Critical Partners (MCP) allowing them to provide representation for 9-1-1 in communication with Spillman and the consortium project manager for the Computer Aided Dispatch and Records Management System (RMS) Interface management project. MCP would assist us by participating on bi-weekly calls and working with both the CAD vendor and the consortium vendors to ensure that any proposed changes have no negative impact on operations either from an operational or financial standpoint. MCP would not be replacing 9-1-1 staff, but would be supplementing them with staff that are very knowledgeable on these types of interfaces. The contract total is \$15,000 which is state funded for the period of August 29, 2017 through June 29, 2018. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to move this item to next week’s consent agenda – Dept. 354.

- F. Prison – Margaret Gray requested that the Board reviews and approves a contract addendum with the County of Lycoming for the housing of inmates at the Centre County Correctional Facility. This will extend the term of the contract to include calendar year 2017. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to approve the contract addendum– Dept. 333.
- G. Commissioners – Margaret Gray requested that the Board approve a contract addendum with Maher Duessel to conduct the County's 2017 audit and extend the existing contract for one year. On a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board voted unanimously to move this item to next week's consent agenda – Dept. 111.

Following a motion by Commissioner Higgins, seconded by Commissioner Dershem, the Board unanimously approved Consent Agenda items A-F.

VI. CONSENT AGENDA

- A. Aging – Request that the Board approves the following items:
  - i. A contract renewal with Susie E. Fisher to provide cleaning services at the Penns Valley Senior Center. The contract total is \$2,288 annually for the period of July 1, 2017 through June 30, 2019 – Dept. 520
  - ii. A contract renewal with Comfort Keepers to provide Enhance Wellness programs in Centre County. The contract total is \$24,600 which is State funded for the period of July 1, 2017 through June 30, 2020 – Dept. 520.
  - iii. Title XIX grant agreement with the Pennsylvania Department of Aging to provide funding for case management, information, referral, and level of care assessments. The grant total is \$177,066 for the period of July 1, 2017 through June 30, 2018 – Dept. 520.
- B. Commissioners – Request that the Board approves an agreement with Housing and Urban Development (HUD) for Centre County's Rapid Re-Housing Program. The program will serve up to 26 individuals in a year. The grant total is \$188,896 for the period of October 1, 2017 through September 30, 2018 – Dept. 501.
- C. EMA – Request that the Board approves an intergovernmental grant agreement between Pennsylvania Emergency Management Association (PEMA) and the South Central Mountains Regional Counter Terrorism Task Force including the following counties: Centre, Bedford, Blair, Fulton, Huntingdon, Juniata, Mifflin, and Snyder. This agreement is for implementation of the U.S. Department of Homeland Security grant in the amount of \$493,220 for the period of September 1, 2017 through August 31, 2020 – Dept. 351.

D. MH/ID/EI – Request that the Board approves the following items:

- iv. A contract addendum between Beacon Light Behavioral Health Services and the County of Centre. This will allow for funds to continue mental health outpatient services to include mobile medication management in the amount of \$10,000, increasing the contract maximum from \$10,000 to \$20,000 with the source of funding as follows: State \$19,064 and County \$936 for the period of July 1, 2016 to June 30, 2017 – Dept. 561.
- v. A contract addendum with J.S. Transport to allow for funds to provide additional emergency transportation services in the amount of \$338, increasing the contract maximum from \$18,000 to \$18,338 with the source of funding as follows: State \$17,493 and County Match \$845 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
- vi. A contract renewal with Bowling Green Brandywine to provide drug and alcohol services including non-hospital inpatient rehabilitation which includes co-occurring and long term and non-hospital detoxification. The contract total is estimated at \$5,000 which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- vii. A contract renewal with Gaudenzia, Inc. to provide drug and alcohol services including inpatient non-hospital treatment and rehabilitation to include women with children, co-occurring, and long term treatment with Halfway House services. The contract total is estimated at \$5,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- viii. A contract renewal with Universal Community Behavioral Health /The Meadows Psychiatric Center. Mental health services include outpatient (psychiatric, clinical evaluation, medication visit, psychotherapy), mobile crisis intervention and emergency services. The contract total is \$355,000 with the source of funding as follows: State \$338,635 and County \$16,365 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
- ix. A contract with Coleen Heim to provide drug and alcohol consultation and training, and presentations. The contract total is \$2,500 which is Federally funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- x. A contract renewal with Eagle View Personal Care Home LLC to provide mental health services including enhanced support in a community residential rehabilitation setting. The contract total is \$437,000 with the source of funding as follows: State \$416,854 and County \$20,146 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.

- xi. A contract renewal with Eagle Ridge Personal Care Home LLC to providing mental health services including housing support. The contract total is \$30,000 with the source of funding as follows: State \$28,617 and County \$1,383 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
  - xii. A contract renewal with Eagle Valley Personal Care Home LLC to provide mental health services including housing support. The contract total is \$300,168 with the source of funding as follows: State \$286,330 and County \$13,838 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
  - xiii. A contract renewal with Quest Services Inc. to provide drug and alcohol services including case management, outpatient, intensive outpatient, and intervention. The contract total is \$30,000 with the source of funding as follows: State \$19,421, Federal \$9,623 and County \$956 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
  - xiv. A contract renewal with the Youth Service Bureau to provide drug and alcohol services including performance based prevention (information dissemination, education, alternative activities, and environmental). The contract total is \$75,430 with the source of funding as follows: State \$71,953 and County \$3,477 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
  - xv. A contract renewal with Strawberry Fields, Inc. to provide mental health services including peer support, community residential rehabilitation, targeted case management, and housing support. The contract total is \$1,129,201 with the source of funding as follows: State \$1,077,145 and County \$52,056 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
  - xvi. A contract renewal with Community Services Group to provide mental health services including facility based and community base psychiatric rehabilitation, community residential rehabilitation, and outpatient (psychiatric evaluation, tele-psychiatric services, individual and group psychotherapy). The contract total is \$489,759 with the source of funding as follows: State \$475,766 and County \$22,993 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
- E. MIS/RBA – Request that the Board approves the following items:
- xvii. A contract renewal with CDW-G for VMWARE license support. This includes a short term renewal of a single VMWARE license to align that support renewal with County VMWARE licenses at a cost of \$441.25. This renewal will permit the upgrade of all the county VMWARE licenses to Enterprise Plus, at a cost of \$2,816.28. Support for all licenses will be renewed for one year at a cost of

\$7,665.21. The total request is \$10,922.74 for the period of September 1, 2017 through August 31, 2018 – Dept. 142.

xviii. A contract with Sage Technologies to replace a contract with EvolveIP to provide software and hardware support for the County's ShoreTel Phone system. The contract total is \$20,515 for the period of August 22, 2017 through August 21, 2018 – Dept. 142.

F. Prison – Request that the Board approves the following items:

xix. A contract addendum with DSI-ITI, LLC for a video relay service for the hearing impaired. This service provides the software, license, and hardware as well as the second year support cost. This amendment will help maintain the Correctional Facility's compliance with the American Disabilities Act. The total cost is \$11,292 for the installation and two years of support – Dept. 333.

xx. An intergovernmental agreement with the Clinton County Correctional Facility to provide temporary inmate housing during construction of their new facility – Dept. 333.

VII. DISCUSSION ITEMS

Commissioner Higgins announced that three companies in Centre County made the INC 5,000 list of fastest growing companies: #920 Homeland Manufacturing Services of State College with 15 employees, #4,255 Advanced Power Products of Philipsburg with 39 employees and #4,280 Diamondback Truck Covers of Philipsburg with 46 employees. Those three companies have created 100 jobs.

VIII. RECOGNITIONS

IX. C-NET REQUESTS

X. REPORTS – ANNOUNCEMENTS

A. Commissioner Dershem reported there are 107,313 registered voters in Centre County. The precinct of the week is #59 Huston Township with 800 registered voters. They had 233 ballots cast in the May primary with a 29.13% voter turnout.

B. Announcements

Natalie Bird announced that the Centre County Government Offices will be closed on Monday, September 4, 2017 in observance of Labor Day.

XI. EXECUTIVE SESSION REPORT

The Board will meet in executive session following this meeting.

XII. PUBLIC MEETING SCHEDULE

Tuesday, August 22, 2017

BOC – EBT Meeting - 11:00 AM – Room 146WB

Thursday, August 24, 2017

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

Tuesday, August 29, 2017

BOC – 10:00 AM – Room 146WB

Thursday, August 31, 2017

BOC – Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

BOC – EBT Meeting – 11:00 AM – Room 146WB

XIII. ELECTION ANNOUNCEMENTS

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XIV. QUESTIONS FROM THE PRESS

- XV. The meeting moved into executive session at 10:25 AM following a motion made by Commissioner Higgins, seconded by Commissioner Dershem, and unanimously approved by the Board. Executive session was adjourned at 11:05 AM.

ATTEST:

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Margaret N. Gray  
Administrator